

UNITED STATES DEPARTMENT OF JUSTICE
OFFICE OF THE UNITED STATES TRUSTEE
CENTRAL DISTRICT OF CALIFORNIA

In re: FRIENDLY VILLAGE MHP,
ASSOCIATES, L.P.,

Debtor(s).

Case No. 8:18-bk-13638-ES

CHAPTER 7

Trustee: Richard Marshack

Operating Report Number: 4

For the Month Ending: 1/31/19

District Office: Santa Ana

CHAPTER 7 TRUSTEE MONTHLY OPERATING REPORT
PURSUANT TO 11 U.S.C. § 704(a)(8)

1.

Date of Order(s) to Operate	Duration
11/26/18	Through 6/28/19
_____	_____
_____	_____
2. Current Bond Amount:
blanket bond - \$15,700,000
3. Nature of Business and reason for operation:
Collecting rents from 182-unit, 18-acre, mobile home park in Long Beach
4. Current efforts to market estate property subject to operation (if applicable):
Trustee must continue operating the mobile home park pending a determination regarding whether the Property can be sold as a going-concern. The Trustee has already met with multiple potential buyers for the Property.
5. Estimated length of operation:
Through 6/28/19
6. Do revenues exceed expenses during the reporting period (*including projected Chapter 7 administrative expenses?*) YES ☒ NO ☐

If no, provide explanation as to why business/property is being operated:

7. Is insurance adequate, current and cover the loss of all assets? YES ☒ NO ☐ N/A ☐

Type of Coverage	Carrier/Agent	Amount of Coverage	Policy Expiration Date	Amount and Date of Last Premium
Environmental	Aspen	\$10,000,000	02/04/2024	paid in full pre-petition
Comm Property	Axis	\$50,000,000	06/30/2019	paid in full pre-petition

8. Other significant activities affecting operation:

9. **Summary of Current Financial Conditions**

Previous cash balance on all accounts: \$352,317.69

Current cash balance on all accounts at end period: \$286,368.17

Type of Account	Depository	Ending Balance	Monthly Disbursement
Checking 5961	Texas Capital Bank	74,052.08	209,940.27
Operating 5979	Texas Capital Bank	22,874.68	84,989.11
Rent Deposit 7740	US Bank	189,441.41	0.00

10. **Receipts and Disbursements**

Total receipts during current period: \$228,979.86

Source of receipts: Rents

11. Specific Disbursements Relating to Operation for Current Period:

Date	Check Number	Payee	Purpose	Amount
see attached				

12. Are tax obligations current? YES ☐ NO ☐

If no, provide an explanation as to which tax obligations are not current and why.

Unknown at this time

13. Did the estate employ any employees during the reporting period? YES ☐ NO ☒

If yes, state the number of employees and specify whether the estate is current on payroll obligations. If the estate is NOT current on its payroll obligations, provide an explanation.

14. Additional Information attached in support of report? YES ☒ NO ☐

I, Richard Marshack, declare under penalty of perjury that I have fully read and understand the foregoing Chapter 7 Monthly Operating Report and that the information contained here is true and complete to the best of my knowledge.

DATED: 2-7-19



Case No: 18-13638
Case Name: Friendly Village MHP Associates LP

Trustee Name: Richard A. Marshack (TR)

Bank Name: Texas Capital Bank

Account Number/CD#: *****5961 Checking Account

Taxpayer ID No: **-***0971

Blanket bond (per case limit): 5,000,000.00

For Period Ending: 1/31/2019

Separate bond (if applicable): 0.00

1	2	3	4		5	6	7
Transaction Date	Check or [Refer#]	Paid To / Received From	Description of Transaction	Uniform Trans. Code	Deposits(\$)	Disbursements(\$)	Account/ CD Balance(\$)
			Balance Forward				279,352.35
01/09/2019		Friendly Village MHP Associates LP	From #####5979 To #####5961	9999-000	210,000.00		279,352.35
01/09/2019	51001	Marshack Hays LLP 870 Roosevelt Irvine ,CA 92620	Fee Statement #1 75%; thru 12/15/18	3110-000		205,751.63	73,600.72
01/09/2019	51002	Marshack Hays LLP 870 Roosevelt Irvine ,CA 92620	Fee Statement #1 thru 12/15/18 per order 12/3/18	3120-000		4,188.64	69,412.08
01/15/2019	[12]	Friendly Village MHP - US Bank Account	To correct deposit dated 1/9/19 entered in 5979 but credited to this acct in RDC	1222-000	260,000.00		329,412.08
01/15/2019		Friendly Village MHP Associates LP	From #####5961 To #####5979 to correct RDC deposit in to wrong account	9999-000		260,000.00	69,412.08
01/18/2019	[13]	Michelman & Robinson client trust account	Sanctions awarded in FVMHP v Clampett dba EMG	1229-000	4,640.00		74,052.08

Page Subtotals 474,640.00 469,940.27

COLUMN TOTALS	543,992.35	469,940.27
Less: Bank Transfer/CD's	210,000.00	260,000.00
SUBTOTALS	333,992.35	209,940.27
Less: Payments to Debtors		0.00
Net	333,992.35	209,940.27

Main Document Page 5 of 12
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-13638

Trustee Name: Richard A. Marshack (TR)

Case Name: Friendly Village MHP Associates LP

Bank Name: Texas Capital Bank

Account Number/CD#: *****5979 Operating Account

Taxpayer ID No: **-***0971

Blanket bond (per case limit): 5,000,000.00

For Period Ending: 1/31/2019

Separate bond (if applicable): 0.00

1	2	3	4		5	6	7
Transaction Date	Check or [Refer#]	Paid To / Received From	Description of Transaction	Uniform Trans. Code	Deposits(\$)	Disbursements(\$)	Account/ CD Balance(\$)
			Balance Forward				55,563.79
01/05/2019	52058	LA Pool Guys PO Box 50224 Long Beach,CA 90815	Invoice 1063 Pool service 1/1/19	2690-000		450.00	57,413.79
01/05/2019	52059	Dave's Electrical Maintenance 1310 E Washington St Long Beach,CA 90805	Inv 2779 Service call units 125 and 142	2690-000		380.00	57,033.79
01/05/2019	52060	5 Star Sweeping 330 N. Palm Street, Suite B Brea,CA 9821	Invoice 13999 January sweeping	2690-000		585.00	56,448.79
01/05/2019	52061	Shelton Fire Protection, Inc. 22745 La Palma Avenue Yorba Linda ,CA 92887	Invoice 18162 Annual fire hydrant maintenance and inspection	2690-000		885.00	55,563.79
01/05/2019	52062	United Drain & Plumbing 10011 Artesia Place Bellflower,CA 90706	Invoice 142818	2690-000		497.00	55,066.79
01/05/2019	52063	American Leak Detection 304 N Townsend #D Santa Ana,CA 92703	Invoice 68747495 Pool	2690-000		400.00	54,666.79
01/05/2019	52064	Southern California Edison PO Box 600 Rosemead,CA 91771-0001	Customer Account #2-36-329- 6179 Service Account 3-041-5747- 61; 5400 N Paramount, LB 11/15/18 to 12/17/18	2690-000		12,364.65	42,302.14
01/05/2019	52065	Salinas, Inc. 1537 E McFadden Ave, Ste G Santa Ana,CA 92705	Invoice 255460 Carpet cleaning	2690-000		150.00	42,152.14
01/05/2019	52066	Aptexx Inc 11121 Kingston Pike, Suite E Knoxville,TN 37934	Invoice 23938 Resident Anywhere services	2690-000		182.00	41,970.14
01/05/2019	52067	ResMan, LLC PO Box 4687 Logan,UT 84323	Invoice RINV-00043174 10/18/18; Monthly software service Invoice L-00043174; 12/17/18 Invoice RINV-00048254; 12/5/18	2690-000		636.40	41,333.74
01/05/2019	52068	Investors' Property Services 26020 Acero, Ste 200 Mission Viejo,CA 92691	Invoice 23007, Reimburse office chairs	2690-000		139.96	41,193.78

Page Subtotals

0.00

16,670.01

Main Document Page 6 of 12
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-13638

Trustee Name: Richard A. Marshack (TR)

Case Name: Friendly Village MHP Associates LP

Bank Name: Texas Capital Bank

Account Number/CD#: *****5979 Operating Account

Taxpayer ID No: **-***0971

Blanket bond (per case limit): 5,000,000.00

For Period Ending: 1/31/2019

Separate bond (if applicable): 0.00

1	2	3	4		5	6	7
Transaction Date	Check or [Refer#]	Paid To / Received From	Description of Transaction	Uniform Trans. Code	Deposits(\$)	Disbursements(\$)	Account/ CD Balance(\$)
01/05/2019	52069	Investors' Property Services 26020 Acero, Ste 200 Mission Viejo, CA 92691	Invoice 24005, Reimburse Fees to Housing & Community Development	2690-000		2,531.00	38,662.78
*01/09/2019	[12]	Friendly Village MHP Operating Account	Transfer from US Bank Rent Deposit Account 7740	1222-003	260,000.00		298,662.78
01/09/2019		Friendly Village MHP Associates LP	From *****5979 To *****5961	9999-000		210,000.00	88,662.78
01/15/2019		Friendly Village MHP Associates LP	From *****5961 To *****5979 to correct RDC deposit in to wrong account	9999-000	260,000.00		348,662.78
*01/15/2019	[12]	Friendly Village MHP Operating Account	Transfer from US Bank Rent Deposit Account 7740	1222-003	(260,000.00)		88,662.78
01/18/2019	52070	California Wide Electric Service, Inc. 24594 Sunnymead Blvd, Ste Y Moreno Valley, CA 92553	Invoice 18556A; 11/28/18 Fault locate underground break	2690-000		1,060.88	87,601.90
01/18/2019	52071	City of Long Beach Utility Customer Service 333 West Ocean Blvd Long Beach, CA 90802-4664	Account # 4436497548; Water/Gas/Sewer LP Friendly Village MHP Associates, 5400 Paramount Blvd 11/26 to 12/26/18	2690-000		21,830.57	65,771.33
01/18/2019	52072	Perez Reconstruction Contractors 23839 Banning Boulevard Carson, CA 90745	Invoice 18343; Service dates 12/6, 12/7, 12/8 Septic pumping	2690-000		5,250.00	60,521.33
01/18/2019	52073	Shelton Fire Protection, Inc. 22745 La Palma Avenue Yorba Linda, CA 92887	Invoice 18173 Annual fire hydrant repairs	2690-000		1,275.00	59,246.33
01/18/2019	52074	Unified Protective Services, Inc. PO Box 1557 Hawthorne, CA 90251	Invoice 55731, 1/1/19 December security services	2690-000		5,425.00	53,821.33
01/23/2019	52075	5 Star Sweeping 330 N. Palm Street, Suite B Brea, CA 9821	Invoice 14161 February sweeping	2690-000		390.00	53,431.33

Page Subtotals 260,000.00 247,762.45

Case No: 18-13638
Case Name: Friendly Village MHP Associates LP

Trustee Name: Richard A. Marshack (TR)

Bank Name: Texas Capital Bank

Account Number/CD#: *****5979 Operating Account

Taxpayer ID No: **-***0971

Blanket bond (per case limit): 5,000,000.00

For Period Ending: 1/31/2019

Separate bond (if applicable): 0.00

1	2	3	4		5	6	7
Transaction Date	Check or [Refer#]	Paid To / Received From	Description of Transaction	Uniform Trans. Code	Deposits(\$)	Disbursements(\$)	Account/ CD Balance(\$)
01/23/2019	52076	California Wide Electric Service, Inc. 24594 Sunnymead Blvd, Ste Y Moreno Valley, CA 92553	Invoice 18612A; 12/5/18 Sp 125 and Sp 142	2690-000		1,082.35	52,348.98
01/23/2019	52077	Southern California Edison PO Box 600 Rosemead, CA 91771-0001	Customer Account #2-36-329-6179 Service Account 3-041-5747-61; 5400 N Paramount, LB 12/17/18 to 1/16/19	2690-000		13,590.02	38,758.96
01/23/2019	52078	Investors' Property Services 26020 Acero, Ste 200 Mission Viejo, CA 92691	12/31 payroll (\$4,448.06 less overage on 12/17 payroll \$1,674.27)	3992-470		2,773.79	35,985.17
01/23/2019	52079	Investors' Property Services 26020 Acero, Ste 200 Mission Viejo, CA 92691	Management fee; invoice 24067 December 2018	3991-460		8,898.97	27,086.20
01/23/2019	52080	Investors' Property Services 26020 Acero, Ste 200 Mission Viejo, CA 92691	1/15/19 payroll	3992-470		4,211.52	22,874.68

Page Subtotals 0.00 30,556.65

COLUMN TOTALS 630,000.00 607,125.32

Less: Bank Transfer/CD's 260,000.00 210,000.00

SUBTOTALS 370,000.00 397,125.32

Less: Payments to Debtors 0.00

Net 370,000.00 397,125.32

TOTAL-ALL ACCOUNTS

NET DEPOSITS

NET DISBURSEMENT

ACCOUNT BALANCE

All Accounts Gross Receipts: 703,992.35

All Accounts Gross Disbursements: 607,065.59

All Accounts Net: 96,926.76

*****5961 Checking Account 333,992.35 209,940.27

*****5979 Operating Account 370,000.00 397,125.32

NetTotals 703,992.35 607,065.59 96,926.76



Case 8:18-bk-13638-ES

Doc 135

Filed 02/07/19

Entered 02/07/19 16:51:04

Account Number:

P.O. Box 1800
Saint Paul, Minnesota 55101-0800

Main Document

Page 8 of 12

7740

Statement Period:

8823

TRN

6480 S

Y

ST01

Jan 2, 2019

through

Jan 31, 2019

Page 1 of 2

000062476 01 SP 106481895877494 S
FRIENDLY VILLAGE MHP ASSOCIATES LP
R & K INTERESTS INC
DBA INVESTORS PROPERTY SERVICES AS AGENT
OPERATING TRUST ACCOUNT
26020 ACERO STE 200
MISSION VIEJO CA 92691-6722**To Contact U.S. Bank****Commercial Customer****Service:**

1-800-400-4886

U.S. Bank accepts Relay Calls**Internet:**

usbank.com

INFORMATION YOU SHOULD KNOW

Effective February 11, 2019 the "Your Deposit Account Agreement" booklet will include an update that may affect your rights. Starting February 11, to download a copy of the revised booklet by logging in to our secure website at **usbank.com/tmtermsandconditions** using access code **terms2019**. You may also call your customer service team at the phone number listed at the top of this statement to request a copy.

The main update to note in the revised "Your Deposit Account Agreement" booklet section, and sub section, is:

- In section "Terms Applicable to all Deposit Accounts", there is an update in the "Arbitration" subsection now titled "Resolution of Disputes by Arbitration".

ANALYZED CHECKING

U.S. Bank National Association

Member FDIC**Account Number** 7740**Account Summary**

	# Items		
Beginning Balance on Jan 2		\$	225,101.55
Other Deposits	10		226,480.61
Other Withdrawals	2		2,140.75-
Checks Paid	1		260,000.00-
Ending Balance on Jan 31, 2019		\$	189,441.41

Other Deposits

Date	Description of Transaction	Ref Number	Amount
Jan 4	Electronic Deposit REF=190040047426720N00	From Friendly Village 9000456377Settlement000005240783389	\$ 48,131.80
Jan 7	Electronic Deposit REF=190070041388720N00	From Friendly Village 9000456377Settlement000005250681281	64,378.44
Jan 9	Electronic Deposit REF=190090033277190N00	From Friendly Village 9000456377Settlement000005269843701	93,321.94
Jan 10	Electronic Deposit REF=190100028539110N00	From Friendly Village 9000456377Settlement000005275643425	13,580.53
Jan 15	Electronic Deposit REF=190150097141530N00	From Friendly Village 9000456377Settlement000005296040525	500.00
Jan 15	Electronic Deposit REF=190150097141520N00	From Friendly Village 9000456377Settlement000005294144717	4,044.15
Jan 17	Electronic Deposit REF=190170077443130N00	From Friendly Village 9000456377Settlement000005305470933	75.00
Jan 22	Electronic Deposit REF=190220035945680N00	From Friendly Village 9000456377Settlement000005314236277	200.00
Jan 23	Electronic Deposit REF=190230075847360N00	From Friendly Village 9000456377Settlement000005322742521	825.00
Jan 24	Electronic Deposit REF=190240075584790N00	From Friendly Village 9000456377Settlement000005330019341	1,423.75
Total Other Deposits			\$ 226,480.61

Outstanding Deposits

DATE	AMOUNT
TOTAL	\$

Outstanding Withdrawals

DATE	AMOUNT
TOTAL	\$

1. List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
2. Check off in your checkbook register all checks, withdrawals (including Debit Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
3. Enter the ending balance shown on this statement. \$ _____
4. Enter the total deposits recorded in the Outstanding Deposits section. \$ _____
5. Total lines 3 and 4. \$ _____
6. Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$ _____
7. Subtract line 6 from line 5. This is your balance. \$ _____
8. Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
9. Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
10. The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

In Case of Errors or Questions About Your Checking, Savings, ATM, Debit Card, ACH, Bill Pay and Other Electronic Transfers

If you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt, we must hear from you no later than 60 days* after we sent you the FIRST statement on which the error or problem appeared. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank P.O. Box 64991 St. Paul, MN 55164-9505.

- Tell us your name and account number.
- Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

We will determine whether an error occurred within 10 business days after we hear from you and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. For errors involving new accounts, point-of-sale, or foreign-initiated transactions, we may take up to 90 days to investigate your complaint. If we decide to do this, we will credit your account within 10 business days for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account.

*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

What To Do If You Think You Find A Mistake on Your Statement

If you think there is an error on your statement, write to us at:

U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

In your letter, give us the following information:

- **Account information:** Your name and account number.
- **Dollar Amount:** The dollar amount of the suspected error.
- **Description of problem:** If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement.

You must notify us of any potential errors *in writing*. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Reserve Line Balance Computation Method: To determine your **Balance Subject to Interest Rate**, use the dates and balances provided in the Reserve Line Balance Summary section. The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your **Balance Subject to Interest Rate**. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The ***INTEREST CHARGE*** begins from the date of each advance.

REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

CONSUMER REPORT DISPUTES

We may report information about negative account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: CRA Management, P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.



ANALYZED CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number [REDACTED]-7740

Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
Jan 15	Electronic Withdrawal REF=190150097141440N00	From Friendly Village 9000456377Return 000005293260029	\$ 800.00-
Jan 22	Electronic Withdrawal REF=190220035945180N00	From Friendly Village 9000456377Return 000005313271825	1,340.75-
Total Other Withdrawals			\$ 2,140.75-

Checks Presented Conventionally

Check	Date	Ref Number	Amount
1002	Jan 14	8058691572	260,000.00
Conventional Checks Paid (1)			\$ 260,000.00-

Balance Summary

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
Jan 4	273,233.35	Jan 14	184,514.26	Jan 22	187,192.66
Jan 7	337,611.79	Jan 15	188,258.41	Jan 23	188,017.66
Jan 9	430,933.73	Jan 17	188,333.41	Jan 24	189,441.41
Jan 10	444,514.26				

Balances only appear for days reflecting change.

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:
870 Roosevelt, Irvine, CA 92620

A true and correct copy of the foregoing document entitled (specify): **CHAPTER 7 TRUSTEE'S MONTHLY OPERATING REPORT** will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

1. **TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):** Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On **February 7, 2019**, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

☒ Service information continued on attached page

2. **SERVED BY UNITED STATES MAIL:**

On **February 7, 2019**, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

DEBTOR

FRIENDLY VILLAGE MHP ASSOCIATES LP
320 NORTH PARK VISTA STREET
ATTENTION : OFFICE
ANAHEIM, CA 92806-3722

☐ Service information continued on attached page

3. **SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL** (state method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on **February 7, 2019**, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

COURTESY COPIES VIA EMAIL

Robert Warren - Investors' Property Services
Robert.warren@investorshq.com
Karl T. Anderson CPA, Inc.
ktacpa@msn.com

☐ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

February 7, 2019 Pamela Kraus
Date Printed Name

/s/ Pamela Kraus
Signature

1. **TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): continued:**

- Howard Camhi hcamhi@ecjlaw.com, tcastelli@ecjlaw.com;amatsuoka@ecjlaw.com
- Ben G Gage bgage@cookseylaw.com, sith@ecf.courtdrive.com
- D Edward Hays ehays@marshackhays.com, 8649808420@filings.docketbird.com
- Jeffrey S Kaufman JSKaufman@wolfewyman.com, hlforeman@wolfewyman.com,kabeall@wolfewyman.com
- Paul J Laurin plaurin@btlaw.com, slmoore@btlaw.com;jboustani@btlaw.com
- Richard A Marshack (TR) pkraus@marshackhays.com, rmarshack@iq7technology.com
- Kristine A Thagard kthagard@marshackhays.com, 8649808420@filings.docketbird.com
- United States Trustee (SA) ustpreion16.sa.ecf@usdoj.gov
- David Wood dwood@marshackhays.com, 8649808420@filings.docketbird.com